



Village of Winnetka

Village Council Regular Meeting

July 15, 2025 at 7:00 PM

Village Hall
510 Green Bay Road

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Quorum**
 - a. August 5, 2025 Regular Meeting & Study Session
 - b. August 12, 2025 Study Session - Cancelled
 - c. August 19, 2025 Regular Meeting
- 4. Public Comments**
- 5. Reports**
- 6. Establishment of Consent Agenda**
- 7. Approval of Consent Agenda**
 - a. Approval of Village Council Minutes
 - i. June 17, 2025 Regular Meeting
 - b. Approval of Warrant List Dated June 27, 2025 - July 10, 2025
 - c. Ordinance No. M-07-2025: Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax to Replace the Existing State Tax (Introduction/Adoption)
 - d. Resolution No. R-53-2025: Approving Closed Session Minutes, Determining the Need to Keep Minutes of Certain Closed Meetings of the Village Council Confidential and Authorizing the Destruction of Verbatim Recordings of Certain Closed Meetings of the Village Council (Adoption)
 - e. Resolution No. R-60-2025: Waiving Bidding and Approving an Agreement with Dunnet Bay Construction for Elm Street Structural Repair (Adoption)
 - f. Resolution No. R-61-2025: Approving a Contract Extension for Interim Economic Development Coordinator Services (Adoption)
- 8. Ordinances and Resolutions**
 - a. Ordinance No. M-09-2025: Granting a Special Use Permit and a Certificate of Appropriateness for the Renovation of the Existing Hubbard Woods Train Depot

NOTICE

Village Council meetings are video recorded. All agenda materials are available at villageofwinnetka.org (Governance > Agendas & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor). The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

and Train Platform and the Construction of Improvements Within the R-5 and R-3 Single Family Residential Districts and the C-2 General Retail Commercial District of the Village (1065 Gage Street - Hubbard Woods Metra Train Station) (Introduction/Adoption)

- b. Resolution No. R-62-2025: Approving an Employment Agreement with Kristin Kazenas for the Village Manager of the Village of Winnetka (Adoption)
- c. Resolution No. R-63-2025: Approving a First Amendment to the Employment Agreement with Robert M. Bahan for the Village Manager of the Village of Winnetka (Adoption)

9. Old Business

10. New Business

11. Appointments

- a. Appointment of Environment, Forestry & Sustainability Commission Student Representative - Louisa Hernandez

12. Closed Session

13. Adjournment